

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003435

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION

**Current Principal Place of Business:**

800 PARKER SQUARE STE 285A  
FLOWER MOUND, TX 75028

**New Principal Place of Business:**

**Current Mailing Address:**

800 PARKER SQUARE STE 285A  
FLOWER MOUND, TX 75028

**New Mailing Address:**

**FEI Number:** 26-0765830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: HUANG, ROBERT  
Address: 21F 88 SEC.1 HSIN TAI WU RD., HSICHIB  
City-St-Zip: TAIPEI HSIEN 221 TAIWAN ROC,

Title: VCP ( ) Delete  
Name: LIANG, WILLIAM  
Address: 10725 TRESSLER CT  
City-St-Zip: CUPERTINO, CA 95014

Title: DST ( ) Delete  
Name: PENG, SANDY  
Address: 4051 FREEPORT PKWY STE 200  
City-St-Zip: GRAPEVINE, TX 76051

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SANDY PENG

DST

01/09/2009

Electronic Signature of Signing Officer or Director

Date